

STATE OF TEXAS )  
COUNTY OF MONTGOMERY )  
CITY OF PANORAMA VILLAGE )

## Agenda

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1. **Call to Order made by Mayor Lynn Scott.**
  2. **Roll Call made by City Secretary Angela Wallace.**  
Mayor and all Councilmembers in attendance. City Attorney Larry Foerster also in attendance.
  3. **Approval of minutes of the previous meetings; take action as deemed necessary.**  
Motion to approve Minutes made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Joe Watson. Motion voted and carried unanimously.
  4. **Hear comments of Citizens of the City of Panorama Village, Texas; take action as deemed necessary.**
    - a. Susan Myers – police department; boulders near road.
  5. **Hear report of the Panorama Golf Club; take action as deemed necessary.**  
Mike Kullberg discussed revenue and announced new Golf Pro Justin Mann.  
Councilmember Clint Fowler discussed performance report.
  6. **Hear reports of Chief of Police and Utility Supervisor; take action as deemed necessary.**
    - a. Police Chief Tracy Hudgins not in attendance. Police Department patrols and calls report read by Mayor Lynn Scott.
    - b. Mayor Pro Tem Ted Nichols reported on water well production- Well #2, had 0 gallons; Well #3 pumped 0 gallons; and Catahoula Well #4 pumped 11,115,000 with a flow rate of 1,964. Water usage report had a daily average 358,000, a single maximum of 588,000 and a monthly total of 11,115,000. Effluent flows through Waste Water Treatment Plant had a daily average of 217,000, a single maximum of 323,000 with a total of 6,739,000 for the month. Total rain fall was 9.90 inches. Effluent Pumpage- Golf Course Irrigation was at a single day maximum 0, a daily average of 0 with a total of 0 for the month.
  7. **Engineering Report on City projects; take action as deemed necessary.**
    1. **Update on Sedimentation Pond; take action as deemed necessary.**  
The project is complete and in the one-year warranty period, which expires November 18, 2022. The sediment that has been collected will be removed with the dredging of the lake.
    2. **Discuss Sanitary Sewer rehabilitation; take action as deemed necessary.**  
TexasPride continues work on sanitary sewer rehabilitation. Post-rehab videos have been provided to the City for their records.
    3. **Discuss bridge at Stewart Creek; take action as deemed necessary.**  
A City workshop has been discussed to consider potential uses for remaining ARPA funding. Once scheduled, Bleyl will assist in preparing some discussion items.
    4. **Discuss dredging of Lake Panorama and creeks; take action as deemed necessary.**  
Plans for dredging are being revised based on a meeting between Bleyl and Mayor Scott in June. Bleyl spoke to Bullock Construction on the project for a few dredging layout concepts.
    5. **Discuss TCEQ inspection of Panorama Lake Dam; take action as deemed necessary.**  
Bleyl has requested a meeting with the Dam Inspection team to discuss their report and proposed action moving forward.
  8. **Hear report of Planning & Zoning Committee; take action as deemed necessary.**
    - a. Councilmember Royce Engler reported 5 roofs, 1 hot tub, 1 fence, 1 drainage, 1 generator, 2 sprinklers, 1 carport, 1 pergola, 2 plumbing, 1 solar, and 2 HVAC for a total of permits for the month of August.
  9. **Old Business**
    1. **Discuss Right-Of-Way Instruments from Entergy Texas Inc.; take action as deemed necessary.**  
No update from Entergy at this time. No action taken.
    2. **Consider Rental Agreement between City of Panorama Village and Second Chance Families; take action as deemed necessary.**



Motion to approve Rental Agreement made by Councilmember Clint Fowler, seconded by Councilmember Doug McEntire. Motion voted and carried unanimously.

3. **Consider updated Planning & Zoning Ordinance 2022-452; take action as deemed necessary.**

Motion to approve Ordinance made by Councilmember Royce Engler, seconded by Councilmember Clint Fowler. Motion voted and carried unanimously.

**10. New Business**

1. **Consider Ordinance 2022-454 approving Proposed 2022 – 2023 Budget; take action as deemed necessary.**

Motion to approve Ordinance made by Councilmember Clint Fowler, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.

2. **Consider Ordinance 2022-453 approving Water & Sewer Rates; take action as deemed necessary.**

Motion made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Doug McEntire. Motion voted and carried unanimously.

3. **Discuss Proposed Property Tax Rate for 2022; take action as deemed necessary.**

Record vote taken proposing a Property Tax Rate of \$0.6000 per \$100,000 home value. Those in favor: Councilmember Doug McEntire, Councilmember Royce Engler, Councilmember Clint Fowler, Mayor Pro Tem Ted Nichols, and Councilmember Joe Watson. None opposed. Those present and not voting: Mayor Lynn Scott. None absent.

4. **Consider funds transfer from City of Panorama Village to Panorama Golf Club; take action as deemed necessary.**

Motion to approve transfer of \$80,000.00 from City of Panorama Village to Panorama Golf Club made by Councilmember Clint Fowler, seconded by Mayor Pro Tem Ted Nichols. Motion voted and carried unanimously.

5. **Consider approval of interlocal agreement with Montgomery County Precinct No. 1 for City road repairs; take action as deemed necessary.**

Motion made by Councilmember Clint Fowler to empower Mayor Lynn Scott and City Attorney Larry Foerster to approve interlocal agreement and to agree to expenditure up to \$170,000.00 in road repairs, with fund taken from reserves, 2021-2022 budget, and 2022-2023 budget, seconded by Councilmember Joe Watson. Motion voted and carried unanimously.

6. **Discuss Road Paving Projects; take action as deemed necessary.**

Action taken in conjunction with New Business Item 10.5.

7. **Consider Ordinance declining to approve the change in rates requested by ETI; take action as deemed necessary.**

Motion to approve Ordinance made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.

8. **Consider approval of interlocal agreement with Frontier Communications for installation of fiberoptic lines in City rights-of-way; take action as deemed necessary.**

Motion to approve Agreement made by Councilmember Clint Fowler, seconded by Mayor Pro Tem Ted Nichols. Motion voted and carried unanimously.

9. **Consider amendment to 2021-2022 Budget moving Drainage Repair funds to Road Repair; take action as deemed necessary.**

Motion to approve Budget Amendment made by Councilmember Royce Engler, seconded by Mayor Pro Tem Ted Nichols. Motion voted and carried unanimously.

**11. Approval of Expenditures and review of Budget; take action as deemed necessary.**

Motion to approve made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Joe Watson. Motion voted and carried unanimously.

**12. Hear Announcements concerning items of community interest from the Mayor, Councilmember's, and City Staff for which no action will be taken.**

- a. Mayor Pro Tem Ted Nichols discussed possible road detours due to road repairs.

**13. Adjournment**

Motion to adjourn made by Mayor Pro Tem Ted Nichols, seconded by Councilmember Royce Engler. Motion voted and carried unanimously.

  
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Mayor, Lynn Scott

Attested by:

  
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Angela Wallace, City Secretary